UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

AMERICAN UNIVERSITY OF ANTIGUA COLLEGE OF MEDICINE, a foreign corporation,

Plaintiff,

v

United States District Court Judge Patrick J. Duggan, presiding Michael Hluchaniuk, referral Case No.: 2:10-cy-10978

STEVEN L. WOODWARD,

Defendant.

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AUA'S REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT (Docket No. 143)

A. Defendant Concedes Liability

Defendant does not dispute that he (a) failed to timely respond to requests for admissions; and (b) that he had no authority to submit untimely responses. As such, the matters in Plaintiff's requests (Docket No. 143, Exhibit D), including liability are deemed conclusively admitted. Fed. R. Civ. P. 36(a)(3).

B. Defamation

Defendant fails to set forth admissible evidence to demonstrate the veracity of his defamatory statements. Instead he propounds newspaper/internet articles as his "proof." However, as the Court knows, it may not consider "articles" for the truth stated therein as the same constitutes inadmissible hearsay. FRE 801. Hearsay is inadmissible and not sufficient to establish a genuine issue for trial. Appendix A is a table of Defendant's exhibits and a short explanation of why each is inadmissible (or in a few instances where exhibits are admissible and may be considered).

Fed. R. Civ. P. 56(c)(1)(A) provides that a party must cite do particular parts of the record to demonstrate a genuinely disputed fact. Defendant fails to do so. Instead he cites to inadmissible documents and makes irrelevant arguments¹. Similarly, Fed. R. Civ. P. 56(c)(1)(B) provides that a position is factually supported if an "adverse party cannot produce admissible evidence to support the fact." Here Defendant cannot produce any admissible evidence to support his positions or to prove a genuine dispute as to any material fact. Consequently, Summary Judgment on this count is appropriate.

C. Trademark/Cybersquatting

Defendant argues that he is not in violation of the applicable trademark/cybserquatting statutes because he is not engaged in commerce. This is a red herring to lead the Court astray. Defendant need not be engaged in commerce himself. Plaintiff is engaged in commerce—it provides medical education services and does so to an intrastate population.

Furthermore, case law is clear that by virtue of his operation of a website, Defendant is engaged in commerce under the relevant case law analysis:

¹ For example, he imputes admitted deficiencies with AUA's <u>Nursing Program</u> with his defamatory statements about AUA's <u>Medical School</u>.

Using a domain name to operate a website is a "use in commerce" because it affects a plaintiff's ability to offer services. "The nature of the Internet indicates that establishing a typical home page on the Internet, for access to all users, would satisfy the Lanham Act's "in commerce" requirement."

Trade Media Holdings Ltd. v. Huang Associates, 123 F. Supp. 2d 233, 242 (D. 2000) (internal citations removed).

E. Permanent Injunctive Relief

In conjunction with its request for summary judgment, Plaintiff requests equitable relief in the form of a permanent injunction. The Court's prior concerns regarding prior restraints should be resolved in that Defendant's statements would be adjudicated as defamatory. An injunction barring statements adjudicated as defamatory does not raise prior restraint concerns. See e.g. *Lothschuetz v. Carpetner*, 898 F.2d 1200, 1208-09 (6th Cir., 1990).

CONCLUSION

AUA respectfully requests that this Court enter an Order:

- A. Granting AUA's Motion in its entirety;
- B. Enjoining Defendant Steven Woodward, as well as any agent, internet service provider, domain registry and/or website host acting at his direction or request:
 - 1. From all further publication of defamatory content under the internet domain name www.aua-med.com
 - From the unlicensed publication, in any manner, of AUA proprietary information, including student academic records (other than his own); and

- 3. From publication of all other defamatory content presently disseminated through his website www.aua-med.com or www.aua-wet.com by any other means or medium;
- C. Forfeiting the domains <u>www.aua-med.com</u>, <u>www.aua-vet.com</u>, and <u>www.aua-nurse.com</u> pursuant to 11 USC 1125(d)(1)(C).
- D. An award of damages to be determined by the Court at a subsequent evidentiary hearing or trial; and
- E. Granting AUA any other relief that this Honorable Court deems appropriate.

Respectfully Submitted,

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CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing Plaintiff's Reply in Support of its Motion for Partial Summary Judgment and Brief in Support of Motion and this Certificate of Service were served upon Steven L. Woodward, Defendant, via his email address Steve_L_woodward@yahoo.com and First Class U.S. mail to Steven Woodward, c/o 7211 Brittwood Lane, Flint, MI 48507 on June 3, 2011.

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Appendix A:

Defendant's Exhibit:	Inadmissible Because:
AA (news article)	Hearsay, FRE 802
AB (student handbook)	Irrelevant for purpose he asserts (breach of
,	contract), FRE 402
AC (student handbook)	Irrelevant for purpose he asserts (breach of
	contract), FRE 402
AD (syllabus)	Irrelevant for purpose he asserts (breach of
	contract), FRE 402
AE (Plaintiff was not provided this document)	
AF (Biochemistry Review)	Irrelevant for purpose he asserts, FRE 402
1 (FBI Report)	Irrelevant, FRE 402; Hearsay FRE 802
2 (Zonia's Complaint in Unrelated Civil Case)	Irrelevant, FRE 402; Hearsay FRE 802
3 (Gunsberg Disciplinary Notice)	Irrelevant, FRE 402; Impermissible
(Commercial Property Property	Impeachment, FRE 609; Hearsay FRE 802
4 (Article on Gunsberg Discipline)	Irrelevant, FRE 402; Impermissible
((and the constant of the co	Impeachment, FRE 609; Hearsay FRE 802
5 (Plaintiff's Complaint, Docket No. 1)	(This is admissible. Plaintiff will stipulate to
(its admission and the veracity of the statements
	asserted therein.)
6 (Email regarding filing of State Case	Irrelevant, FRE 402; Impermissible
complaint)	Impeachment, FRE 609; Hearsay FRE 802
7 (Letter of Dismissal)	Irrelevant, FRE 402
8 (Grades)	Irrelevant, FRE 402; Violates Privacy Laws
9 (Grades)	Irrelevant, FRE 402
10 (Plaintiff's Case Evaluation Summary in	Irrelevant, FRE 402; Inadmissible Settlement
Prior State Case)	Document, FRE 408; Inadmissible under Case
	Evaluation Rules, MCR 2.403(J)(4)
11 (Plaintiff's Briefing in State Case)	Irrelevant, FRE 402; Hearsay, FRE 802
12 (AUA's Contract with St. Joseph)	Irrelevant, FRE 402
13 (Rotation Schedule)	Irrelevant, FRE 402
14 (Outpatient Evaluation)	Irrelevant, FRE 402
15 (In-Patient Evaluation)	Irrelevant, FRE 402
16 (Zonia Memo)	Hearsay, FRE 802 (However, Plaintiff will
	stipulate to the fact that Defendant behaved in
	an unprofessional manner).
17 (Zonia Deposition)	Inadmissible as present counsel has not had the
, r	opportunity to depose Ms. Zonia in the instant
	case. FRE 801(d)(1); also Irrelevant, FRE 402
18-20 (US Patent Office Web Search Results)	Hearsay FRE 802; Not Authenticated FRE
	901-902
21-40 (Various Unrelated Websites and Whois	Irrelevant, FRE 402; Hearsay, FRE 802; Not
Searches)	Authenticated FRE 901-902
41-42 (Email Addresses of Non-Party Non	Irrelevant, FRE 402

Witnesses)	The second secon
43-48 (Various Whois Searches)	Irrelevant, FRE 402; Hearsay, FRE 802; Not
, is is (tailed whele searches)	Authenticated FRE 901-902
49-50 (Prior Transcripts from Motion for	Irrelevant, FRE 402; Argument rather than
Preliminary Injunction)	Evidence
51-69, 72, 74, 76 (News Articles)	Irrelevant, FRE 402; Hearsay, FRE 802
70-71, 73 (Maps of Campus)	Irrelevant, FRE 402; Hearsay, FRE 802
75 (Studies regarding Suicide)	Irrelevant, FRE 402; Hearsay, FRE 802
76-79 (Website Comments)	Irrelevant, FRE 402; Hearsay, FRE 802
80-81 (Articles about Lehigh University	Irrelevant, FRE 402; Hearsay, FRE 802
Student Death)	
81 (Medical Textbook)	Irrelevant, FRE 402; Hearsay, FRE 802
	(Plaintiff would allow Defendant to use this
	text as a learned treatise to cross examine an
	appropriate expert witness. FRE 803(18))
82 (Rape Diagnosis)	Irrelevant, FRE 402; Hearsay, FRE 802;
	Double Hearsay, FRE 805
83 (News Article)	Irrelevant, FRE 402; Hearsay, FRE 802
84-87 (Selections from AUA's website)	Irrelevant, FRE 402
88 (Value MD Website)	Irrelevant, FRE 402; Hearsay, FRE 802
89 (Criminal Plea of Non-Party)	Irrelevant, FRE 402
90 (Comments to Defendant's YouTube Page)	(This exhibit is relevant and demonstrates
	Defendant's publication of defamatory
0.05.07	statements).
91-95 (Unrelated Comments that Commenters	Irrelevant, FRE 402
on Defendant's Page Made)	
96 (Unknown Website Comment)	Irrelevant, FRE 402; Hearsay, FRE 802
97 (Order Denying Preliminary Injunction	(Plaintiff does not dispute the law of the case
Pending Full Review of Facts, Docket No. 72)	or this order. However, to the extent that
	Defendant seeks to use this as a way to create a
	question of fact and survive summary
08 (Email Defendant Bessived)	disposition, Plaintiff ojects.)
98 (Email Defendant Received)	Irrelevant, FRE 402; Hearsay, FRE 802
99 (Email Defendant Sent) 100 (Email Defendant Received)	Irrelevant, FRE 402
	Irrelevant, FRE 402; Hearsay, FRE 802
101 (Letter Defendant Received)	Irrelevant, FRE 402; Hearsay, FRE 802